

MINUTES OF MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 19, 2013

The Southeast Cass Water Resource District met on June 19, 2013, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were: Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Kyle Volk, Engineers for the Board; Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent; George Grossman, City of West Fargo; and Nathan Boerboom, Division Engineer for the City of Fargo.

Minutes

It was moved by Manager Jacobson, seconded by Manager Yohe and unanimously carried to approve the minutes of the June 10, 2013, meeting.

Approval of Agenda

It was moved by Manager Yohe, seconded by Manager Jacobson and unanimously carried to approve the order of the agenda, as amended.

Sheyenne-Maple Flood Control Project District #1 – MJB / Federal Beef road

It was presented to the Board by Chad Engels that approval has been received from the Corps of Engineers for Southeast Cass Water Resource District to grant an easement to the City of West Fargo to maintain the road on top of the inside levee of Sheyenne-Maple Flood Control District #1, near the West Fargo lagoons, as an official public access road. Sean Fredricks will begin drafting the easement, which will also set out Southeast Cass Water Resource District's rights to operate and maintain Sheyenne-Maple Flood Control Project #1.

Sheyenne-Maple Flood Control District #1 – purchase of property adjoining the south tieback levee on the west side of the Preserve at West Fargo

Mr. Fredricks said Rusty Goose Development LLLP has indicated they are not interested in selling "Tract B" in the NE 1/4 NW 1/4 of Section 20 in Barnes Township at this time.

Sheyenne-Maple Flood Control Projects - haying

Mr. Engels will be researching the possibility of changing the start date for haying the Sheyenne-Maple Flood Control Projects from August 1 to July 15.

It was moved by Manager Jacobson and seconded by Manager Yohe to accept the high bids received for haying for Sections 1 through 4 on the Sheyenne-Maple Flood Control Projects. Upon roll call, the motion carried unanimously.

Sheyenne-Maple Flood Control District #2 – erosion from pumping water into the channel

Jacob Gust presented pictures and informed the Board of damage to the outside levee of Sheyenne-Maple Flood Control District #2 caused by discharge from a hose over the top of the levee. One of the Water Resource District's Crisafulli pumps was loaned out to Tom Beaton and the site was not properly prepared for the discharge of water. Mr. Beaton indicated he will repair the site. Mr. Gust stressed the importance of repairing the site properly. He also emphasized the importance of inspecting sites where water is being pumped on Water Resource District facilities. Mr. Fredricks will update the *Water Pump Agreement* to address that issue. The Board will contact and direct the City of West Fargo to follow up on this type of situation in the future.

Drain #10 – slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.

Nathan Boerboom informed the Board that the City of Fargo will send a letter to the Southeast Cass Water Resource District setting out funding for the slide repair on Drain #10 at 4101 32nd Street North.

Drain #10 – slide east of the NDSU swine barns

Mr. Engels informed the Board that borings are done and cross-sections are being taken on Drain #10 regarding the slide east of the NDSU swine barns. Braun Intertec will analyze the situation and report back to the Board.

Drain #53 – trees along the west side of Silverleaf Addition

Kyle Volk met with the Board to discuss the trees along the west side of the Silverleaf Addition near Drain #53. An easement is being considered to allow Silverleaf property owners access to maintain the southern trees, and deeding land under the northern trees to the homeowners. The Board directed Mr. Volk to investigate future right-of-way needs if the levee height needs to be increased in the future in the event FEMA increases the 100-year floodplain to Corps of Engineers' 100-year level.

Drain #53 – standing water complaint

The Secretary-Treasurer said a representative from Jordahl Custom Homes called to express concern about water not draining away from residential lots along Drain #53, south of 52nd Avenue South. The Board directed Moore Engineering Inc. to look into the matter.

Old Drain #3 – right-of-way east of University Drive along the south side of Riviera Mobile Home Park

Bill Block called about granting an easement to the Water Resource District on old Drain #3, east of University Drive along the south side of Riviera Mobile Home Park. The Board directed Moore Engineering Inc. to begin working on a right-of-way proposal on the matter.

Engineering study budgets

It was moved by Manager Jacobson and seconded by Manager Yohe to approve additional funding for the ongoing engineering studies and re-apply for additional funding from the State Water Commission and the Red River Joint Water Resource District on the following studies:

- Wild Rice Watershed – Downstream RAS Modeling
- Bois De Sioux Mainstem Detention Study
- Phase II – Mantador Mainstem Site Development
- Lower Sheyenne Comprehensive Detention Plan
- Lower Sheyenne Model Corrections

Upon roll call vote, the motion carried unanimously.

Application for Cliffhanger Landing Second Subdivision in the NE 1/4 of Section 29 of Pleasant Township

The Board directed Moore Engineering Inc. to review and comment on the application for the Cliffhanger Landing Second Subdivision in the NE 1/4 of Section 29 in Pleasant Township.

Application for Ida Subdivision along the Red River in Section 18 of Pleasant Township

The Board directed Moore Engineering Inc. to review and comment on the application for Ida Subdivision along the Red River in Section 18 of Pleasant Township.

2012 Audit

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the 2012 Audit of the Southeast Cass Water Resource District. Upon roll call vote, the motion carried unanimously.

2014 Budget and 2013 Maintenance Levy Assessments

The 2014 budget and the 2013 maintenance levy assessments are to be re-distributed to the Southeast Cass Water Resource District Managers, as well as Mr. Engels. The 2014 budget and the 2013 maintenance levy assessments will be in review and prepared for the agenda of the next Southeast Cass Water Resource District meeting.

Bills

It was moved by Manager Yohe and seconded by Manager Jacobson to approve payment of Checks #10846 through #10857 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Brodshaug, Jacobson and Yohe. The Chairman declared the motion passed.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Jacobson, seconded by Manager Yohe and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer